

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012953

FILED
Feb 07, 2008
Secretary of State

Entity Name: CREST ELECTRIC CO. OF NW FL, INC

Current Principal Place of Business:

5999 STAFF ROAD
CRESTVIEW, FL 32536

New Principal Place of Business:

696 SOUTH WILSON STREET
CRESTVIEW, FL 32536

Current Mailing Address:

5999 STAFF ROAD
CRESTVIEW, FL 32536

New Mailing Address:

696 SOUTH WILSON STREET
CRESTVIEW, FL 32536

FEI Number: 75-2986382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, KEVIN E
8084 MORMON TEMPLE ROAD
BAKER, FL 32531 US

Name and Address of New Registered Agent:

PARKER, KEVIN E
2459 WOODBINE ROAD
CRESTVIEW, FL 32536 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, KEVIN E
Address: 8084 MORMON TEMPLE ROAD
City-St-Zip: BAKER, FL 32531

Title: V () Delete
Name: PARKER, PHILLIP E
Address: 5999 STAFF ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: S () Delete
Name: PARKER, MARILYN S
Address: 5999 STAFF ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: T () Delete
Name: PARKER, KIMBERLY R
Address: 8084 MORMON TEMPLE ROAD
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, KEVIN E
Address: 2459 WOODBINE ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PARKER, KIMBERLY R
Address: 2459 WOODBINE ROAD
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP E. PARKER

V

02/07/2008

Electronic Signature of Signing Officer or Director

Date